

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, _____ of the State of _____ do by these presents hereby make, constitute and appoint _____ of the State of _____ my true and lawful attorney-in-fact for me and in my name, place and stead, to _____

Granting and giving unto my attorney-in-fact full authority and power to do and perform any and all other acts necessary or incident to the performance and execution of the powers herein expressly granted, with power to do and perform all acts authorized hereby, as fully to all intents and purposes as the grantor might or could do if personally present, with full power of substitution.

In testimony whereof, I have hereunto set my hand this _____ day of _____

In presence of:

REPUBLIC OF ITALY
Province of Rome
City of Rome
Embassy of the United States of America

SS:

I, _____, Consul of the United States of America at Rome, Italy, duly commissioned and qualified, do hereby certify that on this _____ day of _____, before me personally appeared _____

to me personally known, and known to me to be the individual described in , whose name is subscribed to, and who executed the annexed instrument, and being informed by me of the contents of said instrument, is duly acknowledged to me that he/she executed the same freely and voluntarily for the uses and purposes therein mentioned.

In witness whereof I have hereunto set my hand and official seal the day and year above written.

Consul of the United States of America